



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda AMENDED*

Wednesday March 12, 2008--9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 **Agenda Changes and Announcements**
Employee of the Quarter recognition
- 3.0 **Approval of Minutes –February 13, 2008**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
 - 4.1 City/Suburban Surface Transportation Program (STP) Split
 - 4.2 Developments of Regional Importance (DRI) Process Update
 - 4.3 Appointment to the CAC Committee
 - 4.4 Flexible Spending Plan Resolution--provides employees with the ability to place tax-deferred monies into an account to cover medical and child care expenses.
ACTION REQUESTED: Approval
- 5.0 **Procurement Approvals**
 - 5.1 Copiers
 - 5.2 Information Technology Hardware and Software
 - 5.3 UIC Research Assistants
 - 5.4 Real-Time Data Feeds – Cook County
 - 5.5 Visiting Extension Outreach Associate
 - 5.6 Indicator Evaluation
 - 5.7 Land Use Inventory*ACTION REQUESTED: Approval

6.0 Committee Reports

The chair of the Planning Coordinating committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.

ACTION REQUESTED: Informational

7.0 Appointment of Non-Voting Member to the CMAP Board

Pursuant to the recently amended Regional Planning Act (Public Act 95-0677) and as a result of continuing conversations with the Governor's office, the Board extended an offer to appoint two non-voting members to represent the state's interests on the board. On behalf of the Governor, IDOT's Secretary Milton Sees recommended Mr. Ian Doughty as a non-voting member of the Board.

ACTION REQUESTED: Approval of Mr. Ian Doughty to the Board as a non-voting member to represent the Governor

8.0 Legislative Update

As the 95th General Assembly continues, staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Discussion

9.0 Transportation Consent Agenda--please see the memo

9.1 Transportation Improvement Program (TIP) Procedures

9.2 Update to 2030 Regional Transportation Plan (RTP), TIP Amendment and Conformity Analysis

9.3 Updated Regional Intelligent Transportation System (ITS) Architecture

9.4 New Freedom Program

ACTION REQUESTED: Approval

10.0 Transportation Policy Briefing

Staff will brief the Board on a number of elements regarding transportation policy and infrastructure.

ACTION REQUESTED: Discussion

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Next Meeting-April 9, 2008

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Rita Athas

___ Frank Beal

___ Gerald Bennett, Chair

___ Anthony Calderone

___ Roger Claar

___ Zenovia Evans

___ Elliott Hartstein

___ Calvin Jordan

___ Al Larson

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Nigel Telman

___ Stephen Schlickman